

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number 2004-M-00502-RBC  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name JULIO CARRION SANTIAGO Juvenile ☐ Yes ☒ NoAlias Name MACHOAddress 264 MECHANIC ST., 2<sup>ND</sup> FL., LEOMINSTER, MABirth date (Year only): 1959 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: John Cicilline, Esq. Address: 387 Atwells Avenue  
Providence, RI 02909

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: October 15, 2004☒ Already in Federal Custody as October 15, 2004 in Plymouth House of Correction☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: APRIL 13, 2005Signature of AUSA: Denise Jefferson Casper

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JULIO CARRION SANTIAGO

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	<u>18 USC § 924(c)</u>	<u>Possession of firearms in furtherance of a drug</u>	<u>7</u>
Set 3	<u>26 USC 5861(d)</u>	<u>Possession of unlicensed firearms</u>	<u>8</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEA

City Lowell/Fitchburg/Leominster

**Related Case Information:**

County MIDDLESEX/WORCESTER

Superseding Ind./ Inf. X Case No. 04-10336-NMG  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number 2004-M-00505-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name PEDRO ALBERTO MIRANDA Juvenile ☐ Yes ☒ No

Alias Name TAVO, Carlos Colon

Address 212 WILDER ST., LOWELL, MA

Birth date (Year only): 1969 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: John Palmer, Esq. Address: 24 School Street  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116

Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISH

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

Arrest Date: October 15, 2004

☒ Already in Federal Custody as October 15, 2004 in Plymouth House of Correction

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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Date: APRIL 13, 2005

Signature of AUSA: Denise Jefferson Casper

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant PEDRO ALBERTO MIRANDA

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 1/15/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:

County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336NMG  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-00500-RBC  
 Search Warrant Case Number 2004-M-00501-RBC  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name REYNALDO RIVERA Juvenile ☐ Yes ☒ NoAlias Name REYAddress 235 18<sup>TH</sup> ST., APT 204 DRACUT, MABirth date (Year only): 1978 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Carl Donaldson, Esq. Address: 11 Beacon Street, Suite 600  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**Arrest Date: October 15, 2004☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Judge Collings on November 12, 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant REYNALDO RIVERA

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	<u>21 USC § 841(a) (1)</u>	<u>Possession w/intent to distribute heroin</u>	<u>2,3,4,5,6</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 1/15/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name ENRIQUE AGOSTO Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 1 SHATTUCK ST APT 303, LOWELL, MABirth date (Year only): 1964 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Cathy Byrne, Esq. Address: 408 Atlantic Avenue, 3<sup>rd</sup> Floor  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: October 15, 2004☒ Already in Federal Custody as October 15, 2004 in Plymouth House Of Correction☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ENRIQUE AGOSTO

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>CONSPIRACY TO DISTRIBUTE HEROIN</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:



JS 45 (5/97) - (Revised USAO MA 1/15/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:

County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336NMG  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-00500-RBC  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name JOSE TORRADO Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 241 MOODY STREET, LOWELL, MABirth date (Year only): 1980 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Lenore M. Glaser, Esq. Address: 25 Kingston Street  
Boston, MA 02111

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody
**Location Status:**Arrest Date: October 15, 2004☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Judge Collings on November 12, 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JOSE TORRADO

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:

County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-00500-RBC  
 Search Warrant Case Number 2004-M-00503-RBC  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name CARLOS SANCHEZ Juvenile ☐ Yes ☒ NoAlias Name CARLITOSAddress 270 FAIRMOUNT ST APT 1F, FITCHBURG, MABirth date (Year only): 1982 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Tony Scola, Esq. Address: 47 Harvard Street  
Worcester, MA 02609

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody
**Location Status:**Arrest Date: October 15, 2004☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Judge Collings on November 3, 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant CARLOS SANCHEZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name LUIS R. SANCHEZ Juvenile ☐ Yes ☒ NoAlias Name PITOAddress 427 ROSEWOOD LANE, LOWELL, MABirth date (Year only): 1974 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Sean T. Delaney, Esq. Address: 228 Central Street  
Lowell, MA 01852

Bar Number: \_\_\_\_\_

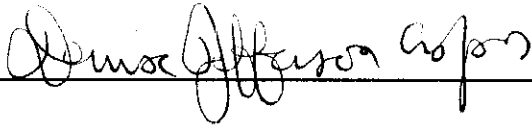
**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Judge Collings on October 21, 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant LUIS R. SANCHEZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEA

City Lowell/Fitchburg/Leominster

**Related Case Information:**

County MIDDLESEX/WORCESTER

Superseding Ind./ Inf. X Case No. 04-10336-NMG  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number 2004-M-00504-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name EDWIN TORREZ Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 219 BLACK BROOK RD., LOWELL, MA

Birth date (Year only): 1965 SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Victoria Bonilla-Argudo, Esq. Address: 77 Central Street, 2<sup>nd</sup> Floor  
Boston, MA 02109

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116

Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISH

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: October 15, 2004

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by Judge Collings on October 21, 2004

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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Date: APRIL 13, 2005

Signature of AUSA: Denise Jefferson Casper

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant EDWIN TORREZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name JOSE RODRIGUEZ Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 261 AIKEN ST 2<sup>ND</sup> FL. LOWELL, MABirth date (Year only): 1962 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Valerie S. Carter, Esq. Address: 530 Atlantic Avenue  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: October 15, 2004☒ Already in Federal Custody as October 15, 2004 in Plymouth House of Correction☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JOSE RODRIGUEZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 1/15/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:

County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-00500-RBC  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

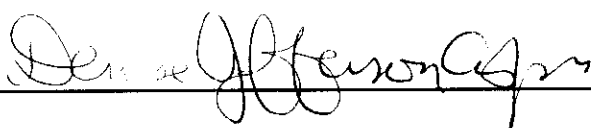
**Defendant Information:**Defendant Name ZULEIMA REYES Juvenile ☐ Yes ☒ NoAlias Name LINDAAddress 10 CONLON TERRACE, LOWELL, MABirth date (Year only): 1979 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: John D. Hodges, Esq. Address: 1360 Main Street  
Tewksbury, MA 01876

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody
**Location Status:**Arrest Date: October 15, 2004☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Judge Collings on November 15, 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: APRIL 13, 2005Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ZULEIMA REYES

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Possession w/intent to distribute heroin</u>	<u>3,4,5,6</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 1/15/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name SANTIAGO ARROYO Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 4 MURRAY COURT, APT 61, NASHUA, NEW HAMPSHIREBirth date (Year only): 1983 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: APRIL 13, 2005Signature of AUSA: Denise Jefferson Casper

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant SANTIAGO ARROYO

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Possession w/intent to distribute heroin</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 1/15/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:

County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-00509-RBC  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of Eastern District of New York

**Defendant Information:**Defendant Name JUAN NUNEZ Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Roger Witkins, Esq. Address: 6 Beacon Street, Suite 1010  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter: ☒ Yes ☐ No List language and/or dialect: SPANISHMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☒ In Custody
**Location Status:**Arrest Date: October 15, 2004☒ Already in Federal Custody as October 15, 2004 in Plymouth House of Correction☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: APRIL 13, 2005Signature of AUSA: Denise Jefferson Casper

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JUAN NUNEZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute Heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: